



CAMDENCOUNTY

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**BOARD
OF
COMMISSIONERS**

November 21, 2016

7:00 PM

Regular Meeting

**Historic Courtroom
Courthouse Complex**

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
BOC - Regular Meeting
November 21, 2016
7:00 PM
Historic Courtroom, Courthouse Complex**

Welcome & Call to Order

Invocation & Pledge of Allegiance

Commissioner Tom White

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda (For discussion and possible action)

ITEM 3. Presentations (For discussion and possible action)

- A. Recognition of Outstanding Support During and After Hurricane Matthew
- B. NC Forest Service - Annual Report
- C. Presentation by Tamim Choudhury

ITEM 4. Old Business (For discussion and possible action)

ITEM 5. Public Hearings

ITEM 6. New Business (For discussion and possible action)

- A. Monthly Tax Report - October 2016
- B. Resolution - US HWY 17

- C. Establishment of a Joint School Committee
- D. Administrative Building - Design Services
- E. Language Access Plan
- F. Travel Policy

ITEM 7. Board Appointments (For discussion and possible action)

- A. Watershed Advisory Committees

ITEM 8. Consent Agenda

- A. 2016-11-07 BOC Minutes - Draft
- B. Budget Amendment BA-007
- C. School Budget Amendments
- D. Tax Collection Report - October 2016
- E. Refunds Over \$100 - VTS
- F. Surplus
- G. DMV Monthly Report
- H. Volunteer Applications

ITEM 9. Commissioners' Report

ITEM 10. County Manager's Report

Recess to South Camden Water & Sewer District Board of Directors Meeting

Reconvene Commissioners' Meeting

ITEM 11. Information, Reports & Minutes From Other Agencies

- A. Sales Tax Collections 16-17
- B. Disaster Recovery Center - Individual Assistance Summary
- C. EMS Reports
- D. Camden County Commissioner Completes Leadership Training

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn